

**DEPARTMENT:** Administration

**BY:** Rick Benson

**PHONE:** 966-3222

**RECOMMENDED ACTION AND JUSTIFICATION:**

Adopt a Resolution designating the Mariposa County Arts Council as the County's authorized Partner in the California Arts Council's State-Local Partnership Program. Mariposa County has a twenty-one-year affiliation with the California Arts Council as a participant in the State-Local Partnership Program.

While State funding is substantially absent, the California Arts Council will continue to interact with and refer inquiries to our local arts agency, and to provide information on arts education, cultural tourism, jobs for artists, arts and health, youth and creative activities, and other important issues important to our region and residents.

The recommended action will have no fiscal impact on the County, but simply make available the services of the California Arts Council to our local arts council.

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

The Board adopted Resolution 06-226 on June 13, 2006, designating the Mariposa County Arts Council as the authorized partner in the California Arts Council's State-Local Partnership Program.

**ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

Do not adopt the Resolution. Mariposa County will not have a designated partner in the California Arts Council

Financial Impact? ( ) Yes (X) No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? ( ) Yes ( ) No ( ) Partially Funded		
Amount in Budget: \$ _____		List Attachments, number pages consecutively
Additional Funding Needed: \$ _____		Resolution
Source:		Letter from Mariposa County Arts Council
Internal Transfer _____		_____
Unanticipated Revenue _____ 4/5's vote		_____
Transfer Between Funds _____ 4/5's vote		_____
Contingency _____ 4/5's vote		_____
( ) General ( ) Other		_____

**CLERK'S USE ONLY:**

Res. No.: 07-243 Ord. No. \_\_\_\_\_  
Vote - Ayes: 5 Noes: \_\_\_\_\_  
Absent: \_\_\_\_\_  
*AWW* Approved  
( ) Minute Order Attached ( ) No Action Necessary

**COUNTY ADMINISTRATIVE OFFICER:**

Requested Action Recommended  
 No Opinion  
Comments:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The foregoing instrument is a correct copy of the original on file in this office.

Date: \_\_\_\_\_  
Attest: MARGIE WILLIAMS, Clerk of the Board  
County of Mariposa, State of California

By: \_\_\_\_\_  
Deputy

CAO: *WJB*

**MARIPOSA COUNTY RESOLUTION NO. 07-243**

**RESOLUTION DESIGNATING THE MARIPOSA COUNTY ARTS COUNCIL  
AS THE COUNTY'S AUTHORIZED PARTNER TO THE CALIFORNIA ARTS COUNCIL**

**WHEREAS**, the California Arts Council and the California State Legislature have established a Local Art-Education Partnership Program designed to encourage local cultural planning and decision-making and to reach previously under served constituents; and

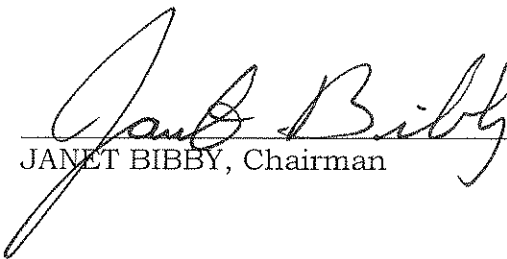
**WHEREAS**, the Mariposa County Arts Council has continued to strive to meet the artistic and cultural needs of Mariposa County residents and has done so with great success; and

**WHEREAS**, by continuing the County's affiliation with the California Arts Council will benefit the Mariposa County Arts Council in its endeavor to expand their financial support and provide additional information on arts education, cultural tourism, jobs for artists, youth and creative activities.

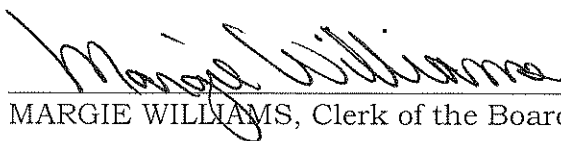
**NOW THEREFORE BE IT RESOLVED**, that the Board of Supervisors of Mariposa County does hereby designate the Mariposa County Arts Council as Mariposa County's authorized Partner to the California Arts Council State-Local Partnership Program.

**PASSED AND ADOPTED** this 5<sup>th</sup> day of June 2007, by the following vote:

AYES: ABORN, TURPIN, BIBBY, FRITZ, PICKARD  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: NONE

  
\_\_\_\_\_  
JANET BIBBY, Chairman

ATTEST:

  
\_\_\_\_\_  
MARGIE WILLIAMS, Clerk of the Board

APPROVED AS TO FORM:

  
\_\_\_\_\_  
THOMAS P. GUARINO, County Counsel

MARIPOSA  
COUNTY  
ARTS  
COUNCIL  
INC.

May 24, 2007

Margie Williams, Clerk of the Board  
Mariposa County Board of Supervisors  
P.O. Box 784  
Mariposa CA 95338

RE: Resolution to Designate the Mariposa County Arts Council as the Mariposa County authorized Partner in the California Arts Council State-Local Partnership Program

Dear Ms. Williams,

On behalf of the Mariposa County Arts Council, I respectfully request that the Board of Supervisors name the Mariposa County Arts Council, the designated Partner in the California Arts Council's State-Local Partnership Program

Please Adopt a Resolution designating the Mariposa County Arts Council as the County's authorized Partner to the California Arts Council. Mariposa County has twenty-one year affiliation with the California Arts Council as a participant in the State-Local Partnership Program. The Board recently received a letter from the California Arts Council requesting that the County continue its participation by designating our local arts council as the authorized partner in the Council's State-Local Partnership Program.

Please feel free to contact me at (209) 966-3155 for questions, and thank you for your assistance.

Sincerely,



Donna Brownell  
Executive Director

Enclosures: 1